

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING**

BOARD/COMMITTEE: HISTORICAL COMMISSION

DATE: 18 JUNE 2014

TIME: 7:30 PM

PLACE: BOXBOROUGH MUSEUM, 575 MIDDLE RD.

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

MINUTES OF APRIL 23, 2014 MEETING

MUSEUM STATUS: MAINTANCE ITEMS:

DPW INITIATED BASEMENT CLEAN-OUT CONTINUES

CHIMNEY REPAIR TO BE DONE BY RESERVE FUND TRANSFER

APPROVED BY FINCOM & SELECTMEN - \$6000

STATUS

BUILDING INSPECTION: UPSTAIRS EMERGENCY LIGHTING NEEDS REPLACEMENT

ANNUAL FIRE EXTINGUISHER SERVICING PERFORMED/PAID

CIVIL WAR VETERAN PROJECT UPDATE

SIGN ORDERED & ENCUMBERED

PRESENTATION TO BOS ON JUNE 30TH

DISCUSS IDEAS FOR "INSTALLATION" CEREMONY

STEELE FARM CONSERVATION/HISTORICAL PRESERVATION RESTRICTION

- TTOR SIGN DELIVERED TO ED WHITCOMB

STEELE FARM FARMHOUSE CHIMNEY FOUNDATION DAMAGE

ENGINEER INSPECTION WITH SFAC

STRUCTURAL INSPECTION REPORT BEING PREPARED

PROPOSED NEXT MEETING: WEDNESDAY, AUGUST 20, 2014